

Notice of Regular Meeting- Board Agenda

Meeting Place: AR Burial Association Board Office Building

101 East Capitol

Arkansas River Room

Little Rock, AR 72201

Date & Time: 11:00AM, Wednesday, January 28, 2015

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order*** – Introduction of members and anyone wishing to speak before the board
2. ***Hearings***
 - a. ***In the matter of: Linda Shepherd, Secretary-Treasurer, Joseph Cavaness, President for Drew County Burial Association***
3. ***Approval of minutes of the December 2, 2014 Board meeting and special teleconference meeting December 18, 2014.***
4. ***Approval of November & December 2014 Trial Balance and DF&A Financial documents.***
5. ***Board Discussion***
 - a. ***2015 Annual Board Stipends and travel reimbursement in accordance with A. C. A §25-16-903***
 - b. ***24-month Claim – Frazer's Burial Association***
 - c. ***Hammons Burial Association***
6. ***Attorney Updates***
7. ***Next meeting***
 - a. ***April 22, 2015 – 11:00AM***
 - b. ***July 22, 2015 – 11:00AM***
 - c. ***October 28, 2015 – 11:00AM***

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8. *December 7, 2015 – Club of Burial Associations Meeting Adjournment*
9. *Adjournment*